



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 19, 2003

Virginia Nichols
Tax Supervisor
American Honda Finance Corporation
PO Box 2295
Torrance, CA 90509-2295

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC

Phone: 401-222-3040
Fax: 401-222-3879

ucc@sec.state.ri.us

100 North Main Street
Providence, RI 02903

Re: **ID 38703**
American Honda Finance Corporation

Dear Ms. Nichols:

We are in receipt of your correspondence dated May 6, 2003, informing this office of a change to the Board of Directors for the above-named entity.

Changes in directors, officers and/or business addresses are recorded on the annual report. Annual reports are filed during the months of January 1 to March 1 of each calendar year. Corporations that undergo changes between filing periods are not obligated by statute to report those changes. However, if they wish to do so, an "Amended Annual Report" may be filed. There is no fee for filing an amended annual report. For your convenience, I have enclosed the same.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

*Office of the
Secretary of State*

Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us

**Entity Information
FOR
AMERICAN HONDA FINANCE CORPORATION**

Entity ID: **38703** Charter: FBC Status: AC Chapter: State: CALIFORNIA
Elected Name:
Key Words: AMERICAN HONDA FINANCE
Purpose: LEASING OF HONDA/ACURA AUTOMOBILES
File Date: 05/14/1986 Effective Date: Report Date: 02/20/2003
Duration: PERPETUAL SIC Code: 7880

Agent Information

Agent: CT CORPORATION SYSTEM Resigned: N Address Maintained: Y
C/O Address: Street: 10 WEYBOSSET STREET
City: PROVIDENCE State: RI Zip: 02903
Country: USA Phone: Fax:
E Mail: Url:

Business / Principle / Specified Address

Street: 700 VAN NESS AVENUE City: TORRANCE State: CA Zip: 90501
Country: USA Phone: 3109724466 Fax:
E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
AUTHORIZED	10000000	COMMON		NONE
ISSUED	7160000	COMMON		NONE

Officer / Director / Partner / Manager Information

First: YUJI MI: Last: TAKAHASHI Suffix: Type: P
Street: 700 VAN NESS AVENUE City: TORRANCE State: CA Zip: 90501 Country: USA
Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
Street: City: State: Zip:
Country: USA Type: